



# *Friends of Grasslands – special bulletin 2022 No. 1*

Supporting native grassy ecosystems

20 February 2022

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## **Annual General Meeting 17 March 2022**

### **Notice of FOG AGM**

17 March **Friends of Grasslands AGM**, 5.30 for 6pm start, 7 Moroney Street Spence. Register: [secretary@fog.org.au](mailto:secretary@fog.org.au)

FOG's AGM will be held at the home of Helen Sims, 7 Moroney St Spence (directions on page 3). We plan to start with nibbles and drinks (provided) at 5.30pm and start the AGM at 6pm. After the meeting everyone is invited to stay on at Helen's for some more eating, drinking and catch up. Helen has plenty of room inside and outside.

The agenda and notes for the meeting are set out below.

At the AGM, elections will be held for the committee. FOG welcomes new nominations to the committee. Everyone brings different skills and experiences to the table, all of which can help promote the objectives of the community group. The committee consists of the president, two vice-presidents, the treasurer and the secretary (office bearers) and up to 11 ordinary members.

To **nominate for the committee** you need to be a financial member of FOG. Your nominees also need to be financial members. Please complete the attached nomination form and return it to [secretary@fog.org.au](mailto:secretary@fog.org.au) by 10 March. If you need to renew, membership details are found at [Membership fog.org.au](http://Membership.fog.org.au) Also contact secretary if you have any queries or problems completing the form.

For **catering purposes and apologies**, please email our secretary at [secretary@fog.org.au](mailto:secretary@fog.org.au)

Jamie Pittock, FOG President

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## Meeting agenda and notices

### AGENDA

1. Attendance and apologies
2. Minutes of previous AGM
3. Matters arising from previous minutes
4. Receipt of annual report: persons responsible for the report and those carrying out responsibilities for FOG will be invited to address the meeting and questions and queries may be raised by attendees.
5. Election of Office Bearers: President, two Vice Presidents, Secretary, Treasurer & up to 11 Ordinary Committee members.
6. Motions on Notice
7. Close

### NOTES:

1. The annual report will be circulated in advance to all members via email. Members who do not have email addresses may request that reports be posted to him or her.
2. FOG members who want to participate as an office-bearer or ordinary member of the FOG committee should make a written submission to the secretary not less than 7 days before the date of the AGM. (**10 March**).

Submissions must be made in writing, signed by 2 FOG members and accompanied by the written consent of the candidate.

Where insufficient written nominations are received nominated candidates who have made written submissions will be taken as elected and further nominations will be received for any remaining vacancies from any members present on the day of the AGM.

Where written nominations or nominations received on the day of the AGM exceed the number of committee positions available a ballot will be held on the day of the AGM for the election of those committee positions.

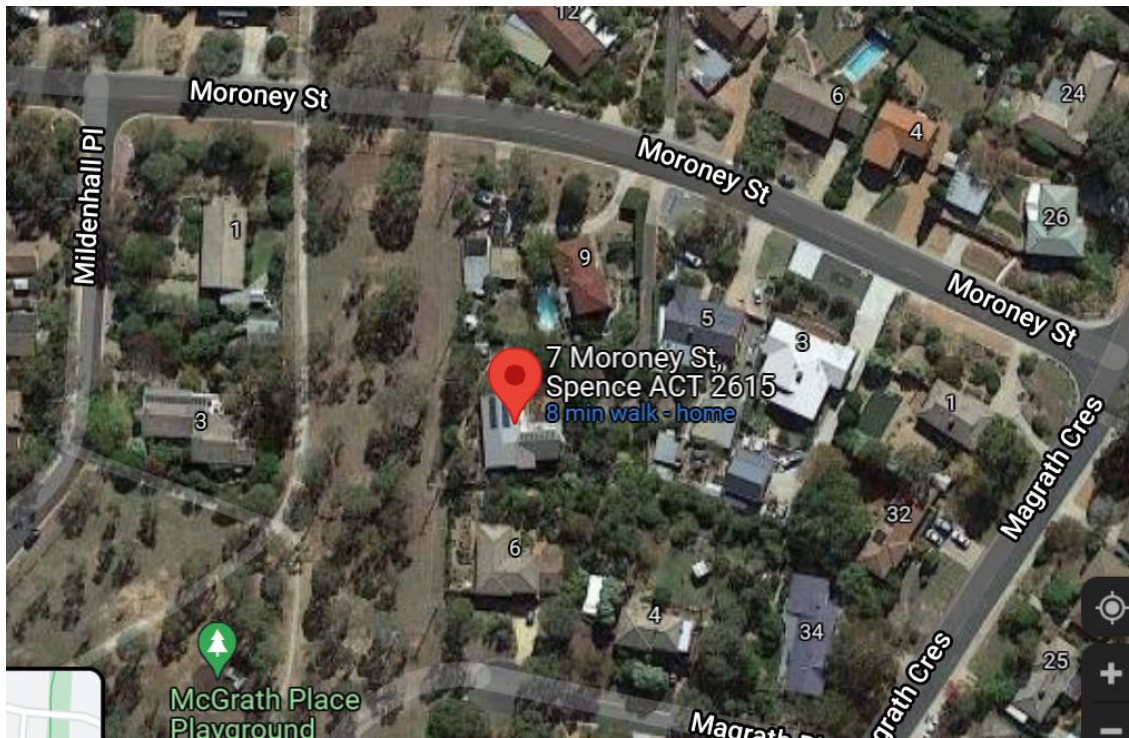
3. Motion on Notice: if any financial member wishes to place a motion on notice, they must also attend the meeting to speak to the motion. Wording must be received by 10 March by the Secretary [secretary@fog.org.au](mailto:secretary@fog.org.au) to allow time for all members to be notified of any motion on notice.

4. For any other inquiries please contact [secretary@fog.org.au](mailto:secretary@fog.org.au)

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## Directions for parking at 7 Moroney St Spence

- Helen's is the battleaxe block on the left as you drive from McGrath Crescent, just before the crest of the hill, with a long driveway flanked on right by a high hedge.
- Please leave the limited parking at the top (3 cars) for people who need to be closer.
- The driveway at 5 Moroney St can be used for 2 to 4 cars.
- Other parking is available below Helen's driveway outside #5, or along the street with two wheels on the footpath. Avoid doing so just over the hill because of visibility issues. Parking is available on Mildenhall Place, walk across the grass and down to the driveway.



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Published by Friends of Grasslands, PO Box 440, Jamison Centre, ACT 2614, Australia. For more information, contact [info@fog.org.au](mailto:info@fog.org.au)